

# SHREE BHAVYA FABRICS LTD.

Office : 252, New Cloth Market, Ahmedabad-380 002 Ph. : 079-22172949 Telefax : 22133383  
CIN : L17119GJ1988PLCO11120

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07/07/2016

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref.: BSE Code:521131

Sub.: Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR)  
Regulations, 2015 for the Quarter ended-June, 2016.

Dear Sir/Madam,

This is to inform you that Regulation 27(2) as per clause 15 of the Chapter IV of SEBI (LODR) Regulation 2015 is not applicable to the company as the paid up capital and net worth were less than 10 Crore and 25 Crore respectively as on 31st March 2016. The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended-June, 2016 as per Regulation 27(2), read with, Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and networth of the Company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2016.

Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements those regulations within six months from the date on which the provisions became applicable to our company.

So we request you to consider it and update the same in your records.  
Thanking You.

FOR, SHREE BHAVYA FABRICS LIMITED

  
JYOTI N DEVNANI  
COMPANY SECRETARY



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## NON APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED-JUNE 2016

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Shree Bhavya Fabrics Limited is less than Rs. 10 crores i.e. Rs. 95,000,000 and the Networth is less than Rs. 25 Crores i.e. Rs. 248,435,274 as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2016. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 30<sup>th</sup> June, 2016.

For, Shree Bhavya Fabrics Limited

  
Jyoti N Devnani  
Company Secretary



Date: 07/07/2016  
Place: Ahmedabad